

16

Telemetro Communications

Tel: 81013791, Fax: 81471875

NO: PI-051606 Date: May 16, 2005

MESSRS: Amadi Nwokoche
 amadiniwokoche@ yahoo.co.uk
 11 Astro Court
 Baltimore, MD 21234
 USA
 Phone: 1-443-413-2346

SHIPPING MARK**PROFORMA INVOICE**

ITEM	PRODUCT DESCRIPTION	QTY	U/P USD.	T/P USD
	Refurbished Mobile Phone,			
	including 1 pc each of handset, compatible battery, car			
	and travel charger, English manual and gift box			
	and special; handfree and leather case			
1	Ericsson T39	70	\$35.0	\$2,450.0
2	Motorola V66	50	\$42.0	\$2,100.0
	FEDEX Charge			\$366.0
TOTAL IN USD				\$4,916.0

PRICES TERM: FOB Hong Kong

DELIVERY: 5 days after receiving payment

PAYMENT TERM: T/T in advance

BANK INFORMATION: BENEFICIARY: Telemetro Communications (Hong Kong) Ltd.

ACCOUNT NUMBER: 259374999883

BANK NAME: HANG SENG BANK, Hong Kong

SWIFT: HASEHKHH

WARRANTY: 45-days warranty for manufacturer's defect provided that warranty label is NOT broken.

Seller: Telemetro Communications (Hong Kong) Ltd.



Please do NOT accept the carton box/package
 If the above tape mark is broken or disappear



Customer Receipt / Recibo del Cliente

AMILTON PARK CITGO
301 NORTHERN PKWY
ALTIMORE MD 21214

Oper ID: UZA Money Transfer Send
05/21/05 Envio de Dinero
1238P EDT MTCN: 524-641-9674

Sender/Remitente: AMADI NWOKOCHA
Receiver/Destinatario: MUNWA CHAN

Available In/Disponible en: HONG KONG USD
Layout amount/Cantidad de pago: 4,916.00 US Dollar
Exchange Rate/Tipo de cambio: 1.0000000

Western Union Card Number / Numero de Tarjeta: 171668503

Total WU Card Points/Total puntos en tarjeta WU

Assigned WU Card Points/Puntos asignados a la tarjeta WU : 335

Assigned WU Card Points/Puntos asignados a la tarjeta WU : 15

Amount/Cantidad: \$ 4916.00

Charge(s)/Cargos:

Service/Servicio: 30.00

Total/Total: \$ 4946.00

HECK YOUR REWARD POINTS ABOVE! Accumulate Points & redeem for rewards like \$5, \$15, or \$30 service fee reductions, gift cards & more. Save your Points and you can even earn a \$150 gift check! Call 1-888-825-6060 to redeem.

Agent Signature /
Firma del Agente

Customer Signature /
Firma del Cliente

IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY.
TRANSFERENCIA, WESTERN UNION TAMBIEN GANA DINERO CUANDO CAMBIA SUS DOLARES A MONEDA EXTRANJERA. POR FAVOR LEA AL REVERSO MAS INFORMACION SOBRE EL CAMBIO DE MONEDA. CERTAIN TERMS GOVERNING THIS TRANSACTION ARE ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT, YOU AGREE TO THOSE TERMS. IF LISTED ABOVE, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE FOR YOUR TRANSACTION WERE DETERMINED AT THE TIME OF SEND. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. ALGUNOS TERMINOS QUE RIGEN ESTA TRANSACCION SE ESTABLECEN AL REVERSO. AL FIRMAR ESTE RECIBO USTED ACEPTA DICHOS TERMINOS Y CONDICIONES ADEMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA. SI APARECEN MAS ARRIBA, LA MONEDA DE PAGO Y LA TASA DE CAMBIO DE SU TRANSACCION SE DETERMINARON EN EL MOMENTO DEL ENVIO. SI NO, LA TASA DE CAMBIO SE ESTABLECERA CUANDO EL DESTINATARIO RECIBA EL DINERO.

YOU EARNED 5. (INT'L) OR 20 (US) MINUTES OF PHONE TIME! Your time is loaded directly on your Card. Calling instructions are on the Card back, or dial 888-628-8862 & enter your personal PIN: 174937134255.

DRCMICRNB 08/04
7044G



PLEASE PRINT/Por favor escriba

**WESTERN UNION® GOLD OR
PREFERRED CARD NUMBER**

Número de la tarjeta Gold o Preferred de Western Union.

RECEIVER INFORMATION

Sending money to/Para enviar dinero a:

 USA International (excludes Mexico) Country name: *HONG KONG*

International (no incluye a México)

INFORMACIÓN DEL DESTINATARIO

Dollar amount*/Cantidad en dólares: When sending \$1,000 or more, you must provide identification and additional information.
\$ 1000
** Cuando envíe \$1,000 o más, usted tiene que proveer identificación e información adicional,*

Repayer

Destinatario

First Name/Nombre

Last Name/Apellido paterno

Name/Apellido materno

City/ Ciudad

State/Estado

Country/Pais

Expected payout location

Localidad donde se espera el pago

Sender's name

Nombre del remitente

Sender's telephone

Teléfono del remitente

Sender's address

Dirección del remitente

Street/Calle y número

City/ Ciudad

State/Estado

Zip/Código postal

2 SENDER INFORMATION
INFORMACIÓN DEL REMITENTE

First Name/Nombre

Last Name/Apellido

Street/Calle y número

2054

City/ Ciudad

State/Estado

Zip/Código postal

Street/Calle y número

City/ Ciudad



17

Add: Room 1808, New Century Business Center, No. 2 - 6 Hongde Road, Haizhu District, Guangzhou City, Guangdong Province, China

Tel: +86-20-8432 9271 8432 9277 3434 5361

Fax: +86-20-84329271

Office: B213, Nantai Electronics Center, No. 8, Xi Di Er Road, Guangzhou, China

Tel/Fax: +86-20-8129 1462

Contact Person: Mr Andy

Mobile: +86-20-13808867201

Website: <http://kiss.cn.alibaba.com> Business Email: [info_kiss@yahoo.com](mailto:kiss@yahoo.com) MSN: pengpai0214@hotmail.com

PROFORMA INVOICE

Inv.No.: 20050218

Date: 18th, February

PI No.: 20050218

Customer's PO No.: NO

Company:		Delivery to: U.S.A		
Address:		Shipping way and terms:		
Contact: MR Amadi Nwokocha		Consignee:		
Tel: +1-410-2965404	Fax: +1-410-2965404	Tel:	Fax:	

No.	Product description	Item code	Quantity	Unit price	Amount(USD)	
1	Battery Packs/NOKIA	BLS-4	100	\$2.15	\$215.00	
		BLC-2	100	\$1.80	\$180.00	
		BLB-2	100	\$1.80	\$180.00	
		BLD-3	100	\$1.80	\$180.00	
		BLB-3	100	\$2.05	\$205.00	
		BL-5C	100	\$1.85	\$185.00	
		BL-4C	100	\$1.95	\$195.00	
2	Battery Packs/MOTOROLA	SNN5588A	50	\$2.05	\$102.50	
		SNN5655/V70	50	\$2.11	\$105.50	
		SNN5683A	50	\$1.85	\$92.50	
		SNN5669A	50	\$2.10	\$105.00	
3	Battery Packs/Samsung	E715-BST2069DE	50	\$2.15	\$107.50	
		SPH-A500	50	\$1.95	\$97.50	
		SPH-A460	50	\$1.95	\$97.50	
4	Battery Packs/Kyocera	QCP 203S/223S	50	\$1.95	\$97.50	
		QCP 322S/324S	50	\$1.95	\$97.50	
5	Battery Packs/LG	VX-4500	50	\$2.15	\$107.50	
		VX-4400	50	\$2.15	\$107.50	
		VX-6000	50	\$2.15	\$107.50	
		VX-1200	50	\$2.15	\$107.50	
		Total:	950	Sub-total:	\$2,673.00	
<u>Note: 1. Packing: colorful packing. 2. Delivery way via Fedex.</u>		Freight:		No		
		Special fees:		No		
		Total:		\$2,673.00		

Price terms: T/T Advance or by Western Union.FOB Guangzhou.

Note:

1. Bank Details(Bank of China):

A/C NO.4762304-0188-019979-1 IN A/C WITH. LI YONG LI

SWIFT CODE: BKCH CN BJ 400

2. The lead time less than 7 days and the delivery date less than 2 days after we received your payment.

3. Western Union Details:

Full name: Pengpai

First Name: Pai

Last Name: Peag



RECEIVED
BY AIR MAIL

RECEIVED BY AIR MAIL
BY AIR MAIL

AMOUNT PAID OUT IN CASH
CANTIDAD DE PAGO: \$2,263.67 M/LAD
AMOUNT PAID OUT IN CASH: \$2,263.67

Card number / Número de Tarjeta: 171068583
Total amount/Total pagado en la tarjeta WU: \$ 152
Assigned to Card Points/Puntos asignados a la tarjeta WU: \$ 10

Amount/Cantidad:	\$ 2673.62
Charge(s)/Cargos:	
Service/Servicio:	\$ 26.00
Total/Total:	\$ 2699.62

FOR YOUR SAFETY PLEASE PRINT ABOVE! Call 1-888-942-6926 to redeem for reward
Take a \$50 gift card, a \$150 gift check, and much more! Did you
know you can use your phone number to make your transaction easier? Call Us Today!

Agent Signature /
Firma del Agente

Customer Signature /
Firma del Cliente

IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE REVERSE SIDE FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. LISTED ABOVE, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE FOR YOUR TRANSACTION WERE DETERMINED AT THE TIME OF SEND. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. PROTECT YOURSELF FROM CONSUMER FRAUD. BE CAREFUL WHEN A STRANGER ASKS YOU TO SEND MONEY.

DEMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. POR FAVOR LEA AL REVERSO MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. ALGUNOS TÉRMINOS Y CONDICIONES QUE RIGEN ESTA TRANSACCIÓN Y LOS SERVICIOS QUE USTED HA SELECCIONADO SE ESTABLECEN AL REVERSO. AL FIRMAR ESTE RECIBO USTED ACEPTA DICHOS TÉRMINOS Y CONDICIONES. SI APARECEN MÁS ARRIBA, LA MONEDA DE PAGO Y LA TASA DE CAMBIO DE SU TRANSACCIÓN SE DETERMINARON EN EL MOMENTO DEL ENVÍO. SI NO, LA TASA DE CAMBIO SE ESTABLECERÁ CUANDO EL DESTINATARIO RECIBA EL DINERO. PROTEJASE DE LAS ESTAFAS. TENGA CUIDADO CUANDO UN DESCONOCIDO LE PIDA QUE ENVÍE DINERO.

PLEASE PRINT/Por favor escriba			
WESTERN UNION INTERNATIONAL PAYMENT CENTER			
RECEIVER INFORMATION / INFORMACIÓN DEL DESTINATARIO			
Sending money (<input checked="" type="checkbox"/> para enviar dinero al USA) <input type="checkbox"/> International (excludes Mexico) Country name: COLOMBIA <small>internacional (no incluye a México) Nombre del país:</small>			
Dollar amount/Cantidad en dólares* When sending \$1,000 or more, you must provide identification and additional information. <i>Cuando envíe \$1,000 o más, usted tiene que proveer identificación e información adicional.</i>			
Receiver Destinatario First Name/Nombre: Sergio Last Name/Apellido paterno: Palermo Name/Apellido materno:			
Expected payout location Localidad donde se espera el pago City/Ciudad: Bogota State/Estado: Colombia Country/País:			
② SENDER INFORMATION INFORMACIÓN DEL REMITENTE			
Sender's name Nombre del remitente: Sergio Palermo			
Sender's telephone Teléfono del remitente () 1234567890			
Sender's address Dirección del remitente Street/Calle y número: 2123A City/Ciudad: Bogota State/Estado: Colombia Zip/Código postal:			
③ OPTIONAL FEATURES CARACTERÍSTICAS OPCIONALES			
If sending less than \$1,000 and the receiver does not have identification, complete the Test question and answer. (The maximum amount that can be picked up without I.D. is subject to change without notice.) Si el envío es menos de \$1,000 y el destinatario no cuenta con una identificación, favor de anotar la pregunta de prueba y la respuesta. (La cantidad máxima que puede recogerse sin I.D. está sujeta a cambios sin previo aviso.)			
Test question (limit 4 words)/Pregunta de Comprobación (límite 4 palabras): Question Pregunta: 1234567890 Answer Respuesta: 1234567890			
These optional services are available at an additional cost. Check services desired: Estos servicios opcionales están disponibles a un costo adicional. Marque el servicio que deseé:			
<input type="checkbox"/> Include this message <small>Envíe esta mensaje con el dinero.</small>			
<input type="checkbox"/> Deliver check to the following address (selected international locations only): <small>Entregue el cheque a la dirección siguiente (solamente en selectas localidades de agentes internacionales).</small>			
<input type="checkbox"/> Please call my receiver <small>Llame por favor a mi destinatario.</small>			
'IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE ATTACHED PAGES FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. • IF THE EXCHANGE RATE FOR YOUR TRANSACTION WAS DETERMINED AT THE TIME YOU SENT THE MONEY, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE ARE LISTED ON YOUR RECEIPT. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. • CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE ATTACHED PAGES. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS.' *ADEMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. POR FAVOR LEA EN LAS PÁGINAS ANEXAS MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. • SI LA TASA DE CAMBIO DE SU TRANSAKCION SE DETERMINÓ EN EL MOMENTO EN QUE ENVÍO EL DINERO, LA MONEDA EN QUE DEBE PAGARSE Y LA TASA DE CAMBIO APARECEN EN SU RECIBO. SI NO, LA TASA DE CAMBIO SE ESTABLECERÁ CUANDO EL DESTINATARIO RECIBA EL DINERO. • ALGUNOS TÉRMINOS Y CONDICIONES QUE RIGEN ESTA TRANSAKCION Y LOS SERVICIOS QUE USTED HA SELECCIONADO SE ESTABLECEN EN LAS PÁGINAS ANEXAS. AL FIRMAR ESTE RECIBO, USTED ACEPTA DICHOS TÉRMINOS Y CONDICIONES.			
④ CUSTOMER SIGNATURE FIRMA DEL CLIENTE X <small>©2004 Western Union Holdings, Inc. All Rights Reserved. Todos los Derechos Reservados.</small>			

WESTERN UNION

www.westernunion.com

AGENT MAIL ONLY
 Solo para uso del Agente

Operator number Número de operador	
Date Fecha	Send time Hora de envío
I.D. type Tipo de identificación	Number Número
Date of birth Fecha de nacimiento	Occupation Ocupación
I.D. Issuing state Estado en que se expidió la identificación	I.D. Issuing country País en que se expidió la identificación
2nd I.D. Type 2º tipo de identificación	2nd I.D. Number 2º Número
Amount Cantidad	\$
Charge Cargo	\$
Message charge Cargo por el mensaje	\$
Telephone or delivery charge Cargo por entrega a domicilio o llamada telefónica	\$
Tax Impuesto	\$
Total amount collected Cantidad total cobrada	\$
Rate of exchange* Tipo de cambio*	Amount to be paid* Cantidad a pagar*
<input type="text"/> <input type="text"/>	

DFMTOSNDB07/C

kiss
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Kiss Communication

18

Add:Room 1803, New Century Business Center, No. 2 - 6 Hongde Road, Haizhu District, Guangzhou City, Guangdong Province, China

Tel:+86-20-8432 9271 8432 9277 3434 5361 Fax:+86-20-84329271

Office:B213,Nantai Electronics Center,No.8,Xi Di Er Road,Guangzhou,China

Tel/Fax: +86-20-8129 1462 Contact Person: Mr Andy Mobile: +86 20 13888663201

Website:<http://kiss.en.alibaba.com> Business Email:info_kiss@yahoo.com MSN:pengpai0214@hotmail.com

PROFORMA INVOICE

Inv.No.: 20050105

Date: 5th, January, 2005

PI No.: 20050105

Customer's PO No.: NO

<u>Company:</u> Address: Contact: MR Amadi Nwokocha Tel:+1-410-2965404 Fax : +1-410-2965404	<u>Delivery to:</u> U.S.A Shipping way and terms: <u>Consignee:</u> Tel: Fax:
---	--

Total:	100	Sub-total:	\$2,200.00
<u>Note: 1. Packing: colorful packing. 2. Delivery way via Fedex.</u>		Freight:	\$253.00
		Special fee:	No
		Total:	\$2,453.00

Price terms: T/T Advance or by Western Union.FOB Guangzhou.

Note:

1. Bank Details(Bank of China):

A/C NO.4762304-0188-019979-1 IN A/C WITH LIVONG LI

SWTET CODE: BKCH CN BT 400

2. The lead time less than 7 days and the delivery date less than 2 days after receiving the order.

3 Westgate, LLC - Page 11

Full name _____

First Name- Pai

Last Name: Peng

Signature:

Hello, Dear Mr Amadi,

Thanks your fast reply.

You can send me money via Western Union, it's very fast. I can get your payment less than 5 minutes. But you should tell me the control number after you send me the money via Western Union. And please tell me the details of your sending me money. Okay? Please feel free to contact me if you have any questions. Many thanks.

Kind regards,

Yours faithfully,

Mr Andy.

Company name: Kies Communications Technology Co., Ltd
Office: Rm 13, Mantai Electronic Center, No. 8, Xitang East Road, Guangzhou, China.

Contact person: Mr Andy (Manager)

Mobile: 0086-20-13806867231

Tel/Fax: 0086-20-81291462

Business Email: info_kies@yahoo.com (Yahoo Messenger)

Alternative Email: pengpan0214@hotmail.com (MSN)

ICQ: 249754580

Skype ID: smiletrader (Free phone to all over the world)

Website: <http://kiss.en.alibaba.com>, <http://www.andlykiss.cn.alibaba.com>

Bank details (Bank of China):

A/C NO: 4702304-0188-018979-1

In A/C WITH: LI YONGLI

SWIFT CODE: BKCH CN BJ 400

Western Union Details:

ID: 430424127802148213

First Name: peng

Last Name: peng

Name: Pengpan

卷之三

1978年1月1日
1978年1月1日

1920-1921. The first year of the new century was a period of great change and development in the field of education.

Reembolso de los pagos realizados en la linea de Pago
Payout amount/Cantidad de pago: \$ 2,453.28 US Dollar
Exchange rate/Tipo de cambio: 1.00000000

Western Union Card Number / Número de Tarjeta: 171660503
Total WU Points/Total puntos en tarjeta WU : 173
Assigned WU Card Points/Puntos asignados a la tarjeta WU : 10

Amount/Cantidad: \$ 2452.00
Charge(s)/Cargos:
Service/Servicios: 17.00
Total/Total: \$ 2470.00

Check points above & redeem for rewards like fee reductions up to 50%, gift cards & merchandise. Also, add phone tire to your Card at great wholesale rates. Call 1-977-984-2460 to redeem your points! The currency and exchange rate has been set and is listed above. El tipo de cambio se ha establecido y se muestra en la parte de arriba.

agent Signature /
Firma del Agente

1

**Customer Signature /
Firma del Cliente**

ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE REVERSE SIDE FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE, CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. IF THE EXCHANGE RATE IS NOT STATED ON THIS RECEIPT, THE EXCHANGE RATE FOR YOUR TRANSACTION WAS DETERMINED AT THE TIME OF SEND. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. PROTECT YOURSELF FROM CONSUMER FRAUD. BE CAREFUL WHEN A RANGER ASKS YOU TO SEND MONEY.

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WESTERN UNION

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PLEASE PRINT/Por favor escriba

WESTERN UNION GOLD OR
PREFERRED CARD NUMBER

Número de la Tarjeta Gold o Preferida de Western Union

① RECEIVER INFORMATION

Sending money to/nombrar el dinero a:

 USA International (excludes Mexico) International (no incluye a México)Country name:
Nombre del país:

Country/Estado/Country/País

Dollar amount/Cantidad en dólares:

When sending \$1,000 or more, you must provide identification
and additional information.
Cuando envíe \$1,000 ó más, usted tiene que proveer identificación e
información adicional.Receiver
Destinatario

First Name/Nombre:

Last Name/Apellido paterno:

Name/Apellido materno:

Expected payout location
Localidad donde se espera el pago

City/Ciudad:

State/Estado:

Country/País:

Remitter's name
Nombre del remitenteRemitter's telephone
Teléfono del remitenteRemitter's address
Dirección del remitente

Street/Calle y número:

City/Ciudad:

State/Estado:

Zip/ Código postal:

② SENDER INFORMATION

INFORMACIÓN DEL REMITENTE

Remitter's name
Nombre del remitenteRemitter's telephone
Teléfono del remitenteRemitter's address
Dirección del remitente

Street/Calle y número:

City/Ciudad:

State/Estado:

Zip/ Código postal:

③ OPTIONAL FEATURES

CARACTERÍSTICAS OPCIONALES

sending less than \$1,000 and the receiver does not have identification, complete the Test question
ID answer. (The maximum amount that can be picked up without I.D. is subject to change without notice.)
el envío es menos de \$1,000 y el destinatario no cuenta con una identificación, favor de anotar la pregunta de prueba y la
pregunta. (La cantidad máxima que puede recogerse sin I.D. está sujeta a cambios sin previo aviso.)

Test question (limit 4 words)/Pregunta de Comprobación (límite 4 palabras):

Question:
Pregunta:Answer:
Respuesta:These optional services are available at an additional cost. Check services desired:
Los servicios opcionales están disponibles a un costo adicional. Marque el servicio que deseé:Include this message:
Envíe este mensaje:Deliver check to the following address:
(selected international locations only):
Entregue el cheque a la dirección siguiente:
(sólo en selección localidades de agentes internacionales)Please call my receiver:
Llame por favor a mi destinatario:

ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE ATTACHED PAGES FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. • IF THE EXCHANGE RATE FOR YOUR TRANSACTION WAS DETERMINED AT THE TIME YOU SENT THE MONEY, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE ARE LISTED ON YOUR RECEIPT. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. • CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU SELECTED ARE SET FORTH ON THE ATTACHED PAGES. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS.

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CUSTOMER SIGNATURE

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FIRMA DEL CLIENTE X

DFMTO5NDB07/04

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Greattop Electronic Company Limited

19E, ShangDaYaYuan Building,North HuaFa Road, Futian District,Shenzhen,China

Tel:0086-755-82813155 Tel:0086-755-83048329 Fax:0086-755-83048315

E-mail:postmaster@greattop.com Website: www.greattop.com

PROFORMA INVOICE

BUYER: Mr Amadi Nwokocha

VinamGlobal

11 Astro Court United States

Phone : 1-410-2965404

SELLER: Greattop Electronic Company Limited

19E, ShangDaYaYuan Building,North HuaFa Road, Futian District,Shenzhen,China

Tel:0086-755-82813155 Tel:0086-755-83048329 Fax:0086-755-83048315

PAYMENT TERMS: T/T TO THE FOLLOWING BANK ACCOUNT IN ADVANCE

ACCOUNT NAME: GREATTOP ELECTRONIC COMPANY LIMITED

BANK ACCOUNT: 002-116267-055 (USD)

BANK NAME: HSBC Shenzhen Branch

ADDRESS: 1/F Century Plaza Hotel, No.1 Chunfeng Road,Shenzhen,P.R China

Swift Address: HSBCNSHSZN

INVOICE NO.:I011939760076

DATE:2005/01/21

FOB SHENZHEN

MODEL#	DESCRIPTION	UNIT PRICE(USD)	QTY(PCS)	AMOUNT(USD)
GSMKey USB Dongle	unlocking instrument	105.00	1	105.00
FREIGHT COST	0.5kgs By dhl to usa			18.74
TOTAL:			1	123.74
TOTAL: SAY US ONE HUNDRED TWENTY THREE DOLLAR AND SEVENTY FOUR CENT				

Greattop Electronic Company Limited



AMOUNT TO
CANTIDAD DE
MONEDA DE PAGO:

\$ 132.00 USD DOLARES ESTADOS UNIDOS
132.00 USD
132.00 USD

TO PAY TO: RICARDO VARGAS
TO PAY TO: RICARDO VARGAS

AMOUNT: \$ 132.00 USD CANTIDAD DE PAGO: 132.00 US Dollar
CANTIDAD DE PUNTO/Cantidad de puntos: 1.00000000

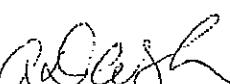
Western Union Card Number / Número de Tarjeta: 171656603
Total WU Card Points/Total puntos en Tarjeta WU: 100
Transfer WU Card Points/Puntos al transferir a la tarjeta WU: 5

Amount/Cant. Total:	\$ 132.00
Charge(s)/Cargo(s):	
Service/Servicio:	\$ 4.00
Total/Total:	\$ 136.00



These points above & redeem for rewards like fee reductions up to
10%, gift cards & merchandise. Also, a \$ phone bill to your Card at
your service rates. Call 1-877-364-0469 to redeem your points!

The amount and exchange rate has been set and is listed above.
El tipo de cambio se ha establecido y se muestra en la parte de arriba.

Agent Signature /
Firma del Agente 

Customer Signature /
Firma del Cliente

CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. *IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE REVERSE SIDE FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. IF LISTED ABOVE, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE FOR YOUR TRANSACTION WERE DETERMINED AT THE TIME OF SEND. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. PROTECT YOURSELF FROM CONSUMER FRAUD. BE CAREFUL WHEN YOU GIVE YOUR CARD NUMBER TO A STRANGER ASKS YOU TO SEND MONEY.

ALGUNOS TÉRMINOS Y CONDICIONES QUE RIGEN ESTA TRANSACCIÓN Y LOS SERVICIOS QUE USTED HA SELECCIONADO SE ESTABLECEN AL REVERSO. AL FIRMAR ESTE RECIBO USTED ACEPTA DICHOS TÉRMINOS Y CONDICIONES. ADÉMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. POR FAVOR LEA AL REVERSO MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. SI APARECEN MÁS ARriba, LA MONEDA DE PAGO Y LA TASA DE CAMBIO DE SU TRANSACCIÓN SE DETERMINARON EN EL MOMENTO DEL ENVÍO. DE LO CONTRARIO, LA TASA DE CAMBIO SE ESTABLECERÁ CUANDO EL DESTINATARIO RECIBA EL DINERO. PROTEJASE DE LAS ESTAFAS. TENGA CUIDADO CUANDO USTED CONOCIDO LE PIDA QUE ENVÍE DINERO.



www.westernunion.com

SE PRINT / Por favor escriba

**WESTERN UNION® GOLD OR
PREFERRED CARD NUMBER**
 (de la tarjeta Gold o Preferred de Western Union)
RECEIVER INFORMATION

Send money to para enviar dinero en:	Country name: (Country)
SA <input type="checkbox"/> International (excludes Mexico) International (no incluye a México)	Nombre del país:
For amount/Cantidad en dólares* When sending \$1,000 or more, you must provide identification and additional information.	
Cuando envíe \$1,000 ó más, usted tiene que proveer identificación e información adicional.	

Receiver's name/Nombre del destinatario	First Name/Nombre	Last Name/Apellido paterno	Name/Apellido materno
Selected payout location Lugar donde se recibirá el pago	City/Ciudad	State/Estado	Country/Pais

SENDER INFORMATION

Remitter's name/Nombre del remitente	First Name/Nombre	Last Name/Apellido
Remitter's telephone/Numero del remitente	(410) 555-1234	
Remitter's address/Dirección del remitente	Street/Calle y número	
City/Ciudad	State/Estado	Zip/Código postal

OPTIONAL FEATURES**CARACTERISTICAS OPCIONALES**

When sending less than \$1,000 and the receiver does not have identification, complete the Test question and answer. (The maximum amount that can be picked up without I.D. is subject to change without notice.)
 Si el envío es menos de \$1,000 y el destinatario no cuenta con una identificación, favor de anotar la pregunta de prueba y la respuesta. (La cantidad máxima que puede recogerse sin I.D. está sujeta a cambios sin previo aviso.)

Test question (limit 4 words)/Pregunta de Comprobación (límite 4 palabras):

Question Pregunta

Answer Respuesta

These optional services are available at an additional cost. Check services desired:
 Estos servicios opcionales están disponibles a un costo adicional. Marque el servicio que desee:

- Include this message Envío este mensaje con el dinero.
- Deliver check to the following address (selected international locations only): Entrega el cheque a la dirección siguiente (solamente en selecctas localidades de agentes internacionales).
- Please call my receiver () Uarme por favor a mi destinatario.

N ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE ATTACHED PAGES FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. • IF THE EXCHANGE RATE FOR YOUR TRANSACTION WAS DETERMINED AT THE TIME YOU SENT THE MONEY, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE ARE LISTED ON YOUR RECEIPT. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. • CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE ATTACHED PAGES. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS.

ADEMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. POR FAVOR LEA EN LAS PÁGINAS ANEXAS MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. • SI LA TASA DE CAMBIO DE SU TRANSAKCION SE DETERMINÓ EN EL MOMENTO EN QUE ENVÍO EL DINERO, LA MONEDA EN QUE DEBE PAGARSE Y LA TASA DE CAMBIO APARECEN EN SU RECIBO. SI NO, LA TASA DE CAMBIO SE ESTABLECERÁ CUANDO EL DESTINATARIO RECIBA EL DINERO. • ALGUNOS TÉRMINOS Y CONDICIONES QUE RIGEN ESTA TRANSAKCION Y LOS SERVICIOS QUE USTED HA SELECCIONADO SE ESTABLECEN EN LAS PÁGINAS ANEXAS. AL FIRMAR ESTE RECIBO, USTED ACEPTA DICHOS TÉRMINOS Y CONDICIONES.

4 CUSTOMER SIGNATURE

FIRMA DEL CLIENTE

X

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DFMT05NDB07/04

Dell Financial Services

20

Packing List

Order No.: 295638
 Order Date: 10/20/2005
 Order Status: STORE-SOLD



PO No.:
 Ship Via: UPS Ground

Ship To:

Attn	Amadi Nwokocha		
Company	VinamGlobal		
Address 1	18 White Laurel Court		
Address 2			
City	BALTIMORE	State	MD ZIP 21220
Country	US		

Bill To:

Attn	Amadi Nwokocha		
Company	VinamGlobal		
Address 1	18 White Laurel Court		
Address 2			
City	BALTIMORE	State	MD Zip 21220
Country	US		

Service Tag#	Location	Description	Weight	Extended Price
237B111		DELL (WINXP) PRECISION WS340 1500MHz 512MB 20GB 48X	43	\$261.00
5XRKG31		DELL (WINXP) PRECISION WS360 2400MHz 1024MB 80GB CDRW 8X	43	\$400.20
727B111		DELL (WINXP) PRECISION WS340 1500MHz 512MB 20GB 48X	43	\$261.00
74530104		Dell™ E171FF Flat Panel Color Monitor 17 inch, 1280x1024 max resolution	15	\$219.00
76220098		Dell™ E171FP Flat Panel Color Monitor 17 inch, 1280x1024 max resolution	15	\$219.00
76220159		Dell™ 1800FP UltraSharp Flat Panel High Performance Color Monitor 18 in	18	\$249.00
8LV3N31		DELL (WINXP) PRECISION WS360 2900MHz 1024MB 80GB CDRW 8X D	43	\$457.20
C17B111		DELL (WINXP) PRECISION WS340 1500MHz 512MB 20GB 48X	43	\$261.00
JP4L031		DELL (WINXP) PRECISION WS360 2900MHz 1024MB 80GB 56K CDRW	43	\$460.20

Ext Price:	\$2,787.60
Discount:	\$4,115.40
Shipping:	\$185.91
Tax:	\$0.00
Order Total:	\$2,973.51

For Technical Support 1-888-560-8324

www.dell.com/support/index.htm

For return authorization call 1-800-891-8595



ORDER CONFIRMATION

Your order has been processed.

Please record your order number for tracking purposes.

Order Number: 295638
Order Date: 10/20/05
Order Total: \$2,973.51
Ship To: Amadi Nwokocha
VinamGlobal
18 White Laurel Court
BALTIMORE, MD 21220
Ship Via: UPS Ground

You will be notified via E-mail once your order has shipped. You can also check the status of your order by selecting "Order Tracking" from the main Menu. An invoice/receipt will be mailed under separate cover to the billing address.

Thank you for your shopping with DFS Direct Sales Sales, your source for quality off-lease Dell computers. Please visit us again soon.

21

*MITSUBA
INFO@MITSUBA.COM.HK*

Unit 703, 7/F., Alliance Commercial Building,
133 Connaught Road C., Central, Hong Kong.
Tel.: (852) 8200 2373 / Fax: (852) 3010 4273
Website: <http://www.mitsuba.com.hk>
Email: info@mitsuba.com.hk

PROFORMA INVOICE

Invoice No.: AMADI-25JAN2005

Date: 25/January/2005

Sell to: Amadi
Company: -
Address: 11 Astro Court, Baltimore, United States

Tel: 1-410-2965404 Fax: 1-410-2965404
Email: amadinwokocha@yahoo.co.uk Mobile: -

Destination: 11 Astro Court, Baltimore, United States

Price Term:	CNF United States	Country of Origin:	-
Payment Term:	T/T in Advance	Est. Gross W.:	39KG
Delivery Term:	3 Working Days	Packing:	2 X Export Carton Boxes
Shipment:	Courier - FedEx	Warranty:	2 Months

No.	Description	Qty (pcs)	Unit Price (US\$)	TOTAL (US\$)
	REFURBISHED			
1	Motorola T720i	5	69.00	345.00
2	Motorola V70	5	64.00	320.00
3	Motorola V66	10	35.00	350.00
4	Nokia 6100	5	88.00	440.00
5	Nokia 6610	5	90.00	450.00
6	Nokia 6610i	5	126.00	630.00
7	Nokia 6310i	2	122.00	244.00
8	Nokia 8890	10	77.00	770.00
9	Ericsson T28World	10	21.50	215.00
10	Siemens SL55	10	95.00	950.00
	BRAND NEW			
11	Ericsson K500	2	190.00	380.00
12	Ericsson K700	2	273.00	546.00
		71	SUM	5,640.00
	Add:	FedEx Freight	400.00	
	Add:	ShenZhen Pick Up Charges	Free	
		CNF United States		6,040.00

Bank Name: HANG SENG BANK LIMITED, HEAD OFFICE
Bank Address: 83 DES VOEUX ROAD, CENTRAL, HONG KONG
Beneficiary: MITSUBA INTERNATIONAL
Account Number: Hong Kong Dollars Current Account No. 024-388-407827-001
Swift Code: HASE HKHH

Remarks:

1. T/T Remittance handling charges is borne by buyer (PAY EXACT AMOUNT).
2. This Proforma Invoice is subject to the manufacturer's final acceptance.
3. Freight / Insurance Rate is subject to the final rate on the effective day.
4. Kindly confirm the above-said, and signing then returning this Proforma Invoice to us.

Mitsuba International

Amadi

Date: 25/January/2005

Date: 25/January/2005



Municipal Employees Credit Union of Baltimore, Inc.
401 E. Fayette Street, Baltimore MD 21202
Tel: (410) 762-8313 Fax: (410) 223-4044 Attn: Operations

REQUEST FOR WIRE TRANSFER

Date: 1/29/05 Time of Request: 12:57
 Amount of Wire THREE THOUSAND, FOUR HUNDRED AND FORTY DOLLARS (\$3,440)
 Member's Name: AMADI NWOKOCHA Telephone Number 443-413-2346
 Member's MECU Account# 359866 Type of Account CHECKING
 Member's Address 11 ASTRO COURT, BALTIMORE, MD 21234
 Driver's License Number N-220-066-001-268

INFORMATION ON RECEIVING BANK

Bank's Name HANG SENG BANK LTD Telegraph Name _____
 Bank's Address 83 DES VOEUX ROAD, CENTRAL, HONG KONG
 Bank's ABA # (Routing and Transit #) HASE HKHH

ACCOUNT INFORMATION AT RECEIVING BANK

Account Name(s) MITSUBA INTERNATIONAL
 Account Number 024-388-407827-001
 Beneficiary's Address UNIT 703, 7/F. ALLIANCE COMMERCIAL BUILDING, 133 CONNAUG.
ROAD C, CENTRAL HONG KONG
 Any Special Instructions _____

I hereby request the Municipal Employees Credit Union of Baltimore, Inc. to charge my account as listed above for the amount of the wire and the wire fee. I understand that MECU is not responsible for any loss which may be sustained by acting upon my wire transfer instructions, except for a loss caused by MECU's error or omission; that recalled funds will be credited to my account only if the funds have been returned to MECU and that tracer requests (at my expense) on overseas wires will be accepted after a fifteen day period has elapsed.

Payment instructions identifying a beneficiary (receiver) by name and account number may be settled by account number, even if name does not correspond to that account.

Payment instructions identifying an intermediary of beneficiary's bank by bank name and routing and transit number may be settled by number, even if the name does not correspond to that number.

Member's Signature

1/29/05
Date

FOR MECU PERSONNEL USE ONLY:

MSR/TELLER# <u>4254 111D</u>	SUPRV. APPR: _____	VP APPR. _____
Date & Time Received in Wire Department: _____		
MECU Employee Initiating Wire: _____ (Name & Initials)		
Call Back: Date _____	Identifying Information: _____	Last deposit amount \$ _____
Time _____	Last transaction date _____	
OFAC Checked? (attach documents) Yes <input type="checkbox"/> No <input type="checkbox"/>		
Wire Verified By: _____		Wire Sent By: _____

MECU

MUNICIPAL EMPLOYEES CREDIT UNION of Baltimore, Inc.

REQUEST FOR WIRE TRANSFER

Date 1/31/05 Time of Request 11:30
 Amount of Wire 2,600.00 (in U.S. Dollars)
 Member's Name AMADI NWOKOCHA Telephone Number 443-413-2346
 Member's MECU Account # 359864 Type of Account Checking
 Member's Address 11 Astro Court, Baltimore, MD 21234
 Driver's License Number N-200-046-001-268

INFORMATION ON RECEIVING BANK

Bank's Name HANG SENG BANK LTD Telegraph Name _____
 Bank's Address 83 Des Voeux Road, Central, Hong Kong
 Bank's ABA # (Routing and Transit #) HASEH RHH

ACCOUNT INFORMATION AT RECEIVING BANK

Account Name(s) MITSUBA International
 Account Number 024-388-407827-001

Beneficiary's Address Unit 703, 7/F Alliance Commercial Building, 133 Connaghan Road C, Central Hong Kong
 Any Special Instructions _____

I hereby request the Municipal Employees Credit Union of Baltimore, Inc. to charge my account as listed above for the amount of the wire and the wire fee. I understand that MECU is not responsible for any loss which may be sustained by acting upon my wire transfer instructions, except for a loss caused by MECU's error or omission; that recalled funds will be credited to my account only after the funds have been returned to MECU and that tracer requests (at my expense) on overseas wires will be accepted after a fifteen (15) day period has elapsed.

Payment instructions identifying a beneficiary (receiver) by name and account number may settle by account number, even if the name does not correspond to that account.

Payment instructions identifying an intermediary of beneficiary's bank by bank name and routing and transit number may settle by number, even if the name does not correspond to that number.

Member's Signature [Signature]

For MECU personnel use only:

MSR/TELLER # 4230100 SUPRV. APPR. _____ VP APPR. _____

Date & Time received in wire department _____

MECU Employee Initiating Wire _____ Ref # _____

Wire Verified by _____ Wire Sent by _____

Attn: Susanne Reichenbach

Claims Management
Corporate Legal

Your file: 6779812

7005 3110 0000 0000 1276 8180

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at www.usps.com	
CERTIFIED MAIL	
Postage	\$
Certified Mail	7.40
Return Receipt Fee (Endorsement Required)	\$7.40
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$16.00
Sent To: Susan Reichenbach Street, Apt. No., or PO Box No. Hafag - Lloyd City, State, ZIP+4 Weston, NJ 08854	
PS Form 3800, June 2002 See Reverse for Instructions	

Demand of
Delivery
Officer
7/25/06

0/25/06

Dear Susanne:

This is the certified mail receipt with which the demand letter and invoices were sent to you. It was received by your office. Please look for it and get back to us asap.

Thank you

Obminia Duruji, E

P9

Telefax

To: Duruji Law Firm
Attn. Hon Obinna Duruji

Telefax:

From: Arne Klockmann
Phone: (732) 509-3179
Telefax: (732) 885-6141
Email: Arne.Klockmann@hlcl.com

Hapag-Lloyd (America) Inc.
399 Hoss Lane
Piscataway, NJ 08854
www.hlcl.com

November 22, 2006
Pages: 1 +

OUR FILE: 62975 / AK**YOUR FILE:** unknown

Vessel:	Atlantic Project	Voyage:	
Bill of Lading:	251094	Container:	CMUU4614892
Type of Damage:	theft	Claim Amount:	USD 111.963,75

WITHOUT PREJUDICE

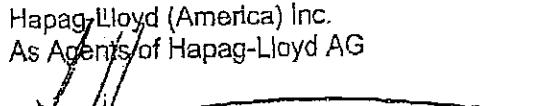
Dear Sirs,

We refer to your letter dated 25th September 2006.

We herewith confirm the receipt of the documents which were sent to us with your letter regarding this matter. We are still investigating all circumstances of this matter and we will be in a position to comment on the cause of the occurred damage soon.

We will come back to you as soon as we have finished our investigations.

Yours faithfully,
Hapag-Lloyd (America) Inc.
As Agents of Hapag-Lloyd AG



Arne Klockmann
Claims Manager

P10

Telefax

To: Duruji Law Firm, PC – Attn. Hon Obinna Duruji, Esq.
Telefax: 202 723-5790
From: Fabio Duarte
Phone: (732) 509-3180
Telefax: (732) 885-6141
Email: Fabio.Duarte@hlqc.com

Hapag-Lloyd (America) Inc.
399 Hoes Lane
Piscataway, NJ 08854
www.hlc.com

March 1, 2007
Pages: 1 +

OUR FILE: 62975**YOUR FILE:** unknown

Vessel:	Atlantic Project	Voyage:	006S
Bill of Lading:	ATLRL016830 (251094)	Container:	CMUJ4614#02
Type of Damage:	cargo shortness	Claim Amount:	USD11,963.75

WITHOUT PREJUDICE

Dear Sirs,

We refer to your letter dated 25.September.2006 and regret to inform you that your claim was time barred on 10.February.2007. Please refer to our Bill of Lading Terms and Conditions clause 6. Time for Suit stating that:

QUOTE

"In any event, the Carrier shall be discharged from all liability in respect of loss of or damage to the Goods, non-delivery, mis-delivery, delay or any other loss or damage connected or related to the Carriage unless suit is brought within one (1) year after delivery of the Goods or the date when the Goods should have been delivered."

UNQUOTE

In view of the above, we have no alternative other than to decline your claim in its entirety, since we can not accept responsibility for claims that are already time barred.

Yours faithfully,

Hapag-Lloyd (America) Inc.
As Agents of Hapag-Lloyd Container Linie GmbH

Fabio Duarte
Claims Manager